

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
9:00 A.M. JUNE 9, 2015

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Ken Anderson at 9:05 a.m., with the following members present:

Ken Anderson, Chair
Jason Anderson, Vice Chair
Timothy Lovato, Commissioner
Wendi Maez, Co-Administrator
Lyn Lambert, Co-Administrator
Ben Gibbons, County Attorney
Staci Burkhart, Acting Secretary to the Board

II. ADDITIONS/DELETIONS TO AGENDA

1. Maintenance Department will be in under Administration time to discuss flooding at the Public Health Building.
2. Attorney Gibbons requested an Executive Session for legal consultation during his time.
3. Maez will need to leave meeting early today.

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE AGENDA AS AMENDED
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

III. READING AND APPROVAL OF MINUTES – MAY 19, 2015

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE REGULAR SESSION MINUTES
OF MAY 19, 2015
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

IV. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **SLV Newsletter** June 2015 was received. (6/5/15)
2. **Colorado State Land Board**-Mindy Gottsegen, Conservation Services Manager, sent the updates on State Land Board Stewardship Trust Realignment Project. (5/26/2015)

3. **Rio Grande Water Conservation District** sent the 2015 Ground Water Table Measurements through May. (5/26/15)
4. **San Luis Valley REC-** Loren Howard, Chief Executive Officer, sent an invitation for the SLVREC's Annual Meeting to be held Tuesday, June 9, 2015. (5/22/15) E-mailed to BOCC on 5/26/15
5. **Syed Masoon Ahmad** sent a request for pavement of county maintained road Palomino Way from Camino Baca Grande to North Chaparral Way in the Baca Subdivision. (5/26/15)
Discussion, BoCC will have Randy Arredondo send a reply.
6. **CTSI-Cynthia Barnes**, CTSI Senior HR Specialist, sent the CTSI 2015 Salary Survey. (5/29/15)
7. **Jake Olson** sent an application for Board Appointment Application for Saguache County Representative for the SLV Fair Board. (5/29/15) On the June 23rd meeting agenda.
8. **The Town of Saguache** sent the 2015 Drinking Water Quality Report for the Calendar Year 2014. (6/5/15)
9. **Daniel S. Johnson** sent the May 2015 Fire Mitigation Program report. (6/8/15)

V. INTRODUCTION OF GUESTES:

Sandia Belgrade – Crestone Eagle

Daniel Otero – I-II LLC

William Myers – I-II LLC

Steven M. Carlson

Antonio Maldonado

JD George

Jon & Nancy Billingsley – The Pot Shop LLC

VI. COMMISSIONERS REPORT

Commissioner Ken Anderson:

1. May 21 – Attended the Senior Citizen meeting in Alamosa.
2. May 23 -24 – Attended Memorial Day Parade and Opening of Saguache County Museum in Saguache.
3. June 2 – Attended the BoCC Work Session.
4. June 4 – Jail Tour after the fire. Restoration Company cleaning up and working on repairs.
5. June 4 – Went by Department of Social Services. Also spoke with Mr. Ed Tower from Sustainable Water Resources.
6. June 8 – Participated with conference call with Jim Felmlee and Dave Osborn on the update of the potential flooding in Crestone. Went to Crestone and looked at the situation.

Commissioner Jason Anderson:

1. May 7 - Attended the Veterans meeting in Alamosa.
2. May 7 - Attended the BLM Headquarters Grand Opening in Monte Vista.
3. May 11 - Crestone Office hours.
4. May 12 - Attended Commissioners Work Session.
5. May 13 - Attended by phone the NACO Public Lands Steering Committee meeting.
6. May 15 - Attended by phone the CCI Conference call with Senator Gardner.
7. May 19 - Attended the Western Interstate Regional Conference
8. June 2 - Attended the Commissioners Work Session concerning the review of the County Policy.
9. June 3 - Spoke with Joan Mobley, Center Town Manager to be put on the agenda for the Town Board meeting June 8th to discuss Commissioner's Office hours.
10. Policies.
11. June 8 - Attended the OEM update for North Crestone Creek flooding threat.

12. June 8 - Attended Office hours in Crestone, topics included Illegal Marijuana Operations in the Baca and Property Assessment.
13. June 8 - Met with Alison McClure, Manager of the Baca POA to review trails policy.
14. June 9 - Spoke via e-mail with Luis Bennetez, newly appointed head of the Colorado Outdoor Recreation Industry Office of the Colorado Office of Economic Development and International Trade.

Commissioner Timothy Lovato:

1. May 20 – Met with Lyn Lambert and Jim Felmler revising the County Preparedness Plan. Went to a meeting with the Cattleman’s Land Trust concerning the formation of Sub-District #5 and the effects it would have on the Saguache Creek Conservation Easements.
2. May 21 – Received a call from Mr. Ed Tower from Sustainable Water Resources on the concerns that several local residents have on their proposed plan to export 35,000 acre feet of water to Douglas County.
3. Attended a tour of the new Moffat School. Will send invite to BoCC for Open House in August.
4. May 23 -24 – Attended the Memorial Day Parade and opening of the Saguache County Museum in Saguache.
5. May 27 – Received a call from Mark Ennis on his completion of moving the ditch south of County Road B. No longer a public safety hazard.
6. June 2 – Attended Commissioners Work Session on Policy review and had an update on the Saguache County Jail.
7. June 3 – Met with Co-Director Alyssa O’Brien from Public Health.
8. June 4 – Spoke with Jim Felmler concerning the potential flooding in Crestone.
9. Received a call from Janice Collister on the status of her complaint on Medicaid.
10. June 5 – Received a call from Paige Wilson from Selex Galileo Inc. on the status of the hanger at Leach Airport.
11. June 6 – Received a call from Crowfox, Co-Director from Public Health on the potential flooding to the Public Health building in Saguache.
12. Called Dan Pacheco, Public Works Director for the Town of Saguache on the rising water level in the ditch on the east side of the Public Health Building.
13. June 7 – Called Dan Pacheco from the Town of Saguache on status of water in the ditch along the east side of Public Health building. He stated that the water was receding and should not pose a hazard to the building.
14. June 8 – Participated with Saguache County Administrators on a conference call with Jim Felmler and Dave Osborn on the update of the potential flooding in Crestone. From that discussion Saguache County would help with a dump truck load of sand for sand bags to the residents in Crestone. Went to Crestone and looked at the situation to see if needed any other assistance.

BREAK

VII. CO-ADMINISTRATOR REPORT - WENDI MAEZ & LYN LAMBERT

1. Reviewed and signed the Resolution of Supplementary Budget for 2014

**MOTION BY COMMISSIONER JASON ANDERSON TO ADOPT THE RESOLUTION OF SUPPLEMENTARY BUDGET FOR 2014 RECORDED IN 2015 – G - 4
SECOND BY COMMISSIONER LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Signed the Resolution to increase spending for the Tourism Fund that was approved in April of 2015.

**MOTION BY COMMISSIONER JASON ANDERSON TO ADOPT THE RESOLUTION OF SUPPLEMENTARY BUDGET FOR THE TOURISM COUNCIL IN THE AMOUNT OF \$6,000.00
SECOND BY COMMISSIONER LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. Received an email from Christy Culp regarding the Strategic Plan and the date due is June 30th, which is the State Fiscal close date. Put on the agenda for the June 23rd meeting.
4. Discussion on Public Health applications. Will send application to BoCC for review.
5. Received calls from Akia Tanara from Town of Crestone for updates to the flooding possibilities in their area on Thursday, June 04, 2015. Lambert contacted the Sheriff Office and Jim Felmlee to help with any areas that may need help. Also, David Osborn has called regarding the flooding in Crestone and was going to go review the flood and offer any support that he could give to the Town of Crestone.
6. Tourism has requested the use of an Additional Fund Balance in the amount of \$7000. To go to the Kiosk in Crestone and the Welcome Center in the Town of Crestone with the stipulation it is not to be used for salary.

**MOTION BY COMMISSIONER JASON ANDERSON TO ADOPT THE RESOLUTION OF SUPPLEMENTARY BUDGET FOR THE TOURISM COUNCIL IN THE AMOUNT OF \$7,000.00
TO BE USED FOR THE WELCOME CENTER KIOSK FOR THE TOWN OF CRESTONE
SECOND BY COMMISSIONER LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

7. Veterans report reviewed and signed.
8. Updates to the Town of Crestone flooding were received from Dave Osborn. All is ok.
9. Jeremiah Burkhardt with the Maintenance Department discussed the culvert issues at the Public Health building and the different options. BoCC directed Burkhardt to check with the Town and what they are required to do. BoCC will check with Road & Bridge on installation of culvert.

VIII. COUNTY ATTORNEY – BEN GIBBONS

**MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR LEGAL ADVICE UNDER C.R.S 24-6-402 (4) (b) AT 10:29 A.M.
SECOND BY COMMISSIONER LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO REGULAR SESSION AT 11:00 A.M.

**SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3
MOTION CARRIED**

VOTES AGAINST: 0

IX. LAND USE – WENDI MAEZ

1. Decision concerning Mr. Dave Wendl's Conditional Use request. Post-pond per Mr. Wendl request.
2. Steven M. and Treva Lee Carlson – Conditional Use request for a second residence on SW1/4NE1/4 36-43-7. The Saguache County Planning Commission recommended unanimous approval of this request during their regular meeting on May 28, 2015 with the condition that the second residence only be allowed to be constructed up to 600 sq. ft.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE CONDITIONAL USE REQUEST FOR STEVEN M AND TREVA LEE CARLSON FOR A SECOND RESIDENCE ON SW1/4 NE1/4 36-43-7

**SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3
MOTION CARRIED**

VOTES AGAINST: 0

3. Antonio Maldonado-Gonzalez – Conditional Use request for a second residence on a Tract of Land containing 3.210 acres in the SE1/4 17-41-8. The Saguache County Planning Commission recommended unanimous approval of this request during their regular meeting on May 28, 2015 as presented.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE CONDITIONAL USE REQUEST FOR ANTONIO MALDONADO-GONZALEZ FOR A SECOND RESIDENCE ON A TRACT OF LAND CONTAINING 3.210 ACRES IN THE SE1/4 17-41-8 WITH A CHANGE OF WELL PERMIT USE AND TO OBTAIN AN ADDRESS AND ACCESS PERMIT

SECOND BY COMMISSIONER KEN ANDERSON

**VOTES IN FAVOR: 3
MOTION CARRIED**

VOTES AGAINST: 0

4. John and Lindsey George – Conditional Use request for a Wood shop for Husky Timber Frames. Timber Frame structures will be fabricated at the shop. One letter of objection was received, with 6 letters of support also being received. The Saguache County Planning Commission recommended unanimous approval of this request during their regular meeting on May 28, 2015 as presented.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE CONDITIONAL USE REQUEST FOR JOHN AND LINDSEY GEORGE FOR A WOOD SHOP FOR HUSKY TIMBER FRAMES

**SECOND BY COMMISSIONER LOVATO
DISCUSSION**

**VOTES IN FAVOR: 3
MOTION CARRIED**

VOTES AGAINST: 0

5. William J. Myers/landowner – 1-11 LLC/applicant – Conditional Use request for a wholesale marijuana cultivation facility/infused products at NE corner of the NW1/4 8 – 41N-9E tract containing 7.905 acres. The Saguache County Planning Commission recommended unanimous approval of this request during their regular meeting on May 28, 2015 as presented. Water issues were discussed in depth and explained by the applicant.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE CONDITIONAL USE REQUEST FOR WILLIAM J MYERS, 1-11 LLC, FOR A WHOLESALE MARIJUANA CULTIVATION FACILITY/INFUSED PRODUCTS AT THE NE CORNER OF THE NW1/4 8-41N-9E TRACT CONTAINING 7.905 ACRES WITH PROOF OF AUGMENTATION AGREEMENT AND MEETING OF ALL STATE REQUIREMENTS
SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

6. Leach Airport Hanger update. Mr. Bogle will accept the BoCC offer of \$2,500.00 with the request of 6 months to remove belongings in hanger.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE OFFER OF \$2,500.00 AND 3 MONTHS TO REMOVE BELONGINGS OUT HANGER TO MR. BOGLE
SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

7. County Owned Property bid received from Michael Zaino for the following lots:

Lot 14 Block RR	Lot 2 Block KK	Lot 16 Block BBB
Lot 13 Block SS	Lot 8 Block KK	
Lot 2 Block TT	Lot 4C Block KK	
Lot 7 Block TT	Lot 1 Block GG	
Lot 8 Block MM	Lot 10 Block GG	
Lot 9 Block MM	Lot 7 Block JJ	
Lot 3 Block DD	Lot 11 Block JJ	
Lot 12 Block II	Lot 1C Block JJ	
Lot 1 Block UU	Lot 3C Block II	
Lot 11 Block YY	Lot 16 Block CCC	
Lot 1 Block VV	Lot 3 Block CCC	
Lot 7 Block VV	Lot 4 Block BBB	
Lot 20 Block VV	Lot 10 Block BBB	
Lot 23 Block VV	Lot 14 Block BBB	

MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE BID FROM MICHAEL ZAINO IN THE AMOUNT OF \$7,250.00 FOR 29 LOTS
SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Discussion concerning SRS and PILT funding

JAIL TOUR

LUNCH

X. ROAD & BRIDGE SUPERVISOR – RANDY ARREDONDO

1. Discussion on paving an area by the Welcome Center Kiosk at the entrance of the Baca.
2. Water is receding on County Road X and County Road 48X. Water issues on other County Roads are going down as well. Culverts seem to be working well. Discussion on water issues in County.
3. Discussion on SRS, Title I and Title II, amounts and the different options. The year 2014 amounts affect the year 2016.
4. Start paving on June 11th. Paving County Road 55, then Town of Crestone, County Road C, County Road 45, Town of Center, and then Town of Saguache.
5. Discussion on culvert and how to fix ditch issue at the Public Health Building.

MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS THE SAGUACHE COUNTY BOARD OF HEALTH AT 1:35 P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XI. PUBLIC HEALTH DIRECTOR

Co-Director Alyssa O'Brien:

1. Assessment, Planning & Communication
 - a. Public Health Partnership (PHP) had Summit meeting with all SLV PH Directors & Hinsdale County discussed cross jurisdictional collaboration & communication, & technology currently using for all aspects of communication, sharing calendars, etc. Had PHP conference call on 5-26-15 discussion of new Environmental Health Specialist will start mid July 2015, establishing Breast Feeding policy throughout each of the SLV counties (began work on finding a policy that will be suited)
 - b. SCPP(Saguache County Prevention Partners Coalition)- Final meeting of this school year in April; no May meeting due to not having any funds remaining in budget; Ilene consistently communicating with Alyssa & other partners; next year's grant applications in process, should have results by June 8th.
 - c. Health Advisory Committee (HAC) Moffat final meeting of the Schools year May 20th 2015, completed AIM (Assess, Implement, Make it Happen) process, set multiple goals for next school year, including setting up indoor & outdoor walking path, efforts to obtain & stock a salad bar with various fruits & vegetables, implement classroom activity breaks, display health messaging on TV monitors in new cafeteria, implement fresh fruit & veggie program in elementary. Will discuss with Superintendent about continuing HAC in the future without the funding of the CCPD grant.

- d. CCPD- Screenings completed & data compiled & aggregated for all four county schools (power point presentation available). GIS mapping via RMPRC completed. Final evaluation & all activities within the scope of work (SOW) due June 30th.
 - e. Completed & submitted annual contract for the Office of Planning & Partnership (OP & P) on May 6th 2015 (due May 29th).
 - f. Completed & submitted Maternal Child Health (MCH) annual planning form/ contract on May 18th 2015.
 - g. Completed & submitted Emergency Preparedness Response annual contract on May 19th 2015. Budget request for Ebola preparedness grant resent per request on June 1st. 2015.
 - h. Updated Emergency Vaccine Management Plans for both Center & Saguache Office. Met with Dr. Luckow (Medical Director), reviewed & signed annual Emergency medication protocols & annual required Benchmarking forms for Vaccine for Children (VFC) program. Alyssa, Gloria, Crowfox, Janet & Dr. Luckow completed required annual VFC online trainings & all received certificates for trainings.
 - i. Regional tobacco cessation grant final evaluation & reports due June 30th 2015, final invoice due June 10th 2015. Ordered No Smoking aluminum outdoor signs for all County Departments (14), & for all four County Schools.
 - j. Plan to update & initiate contracts with Moffat & Mountain Valley Schools by end of June (current contracts expire June 30th), have discussed with both Superintendents in May.
2. Vital records & Statistics
- a. No new updates
3. Communicable Disease- Investigation, Prevention & Control
- a. Continuing Direct Observed Therapy (DOT), Mondays & Wednesdays for active case, Rio Grande PH Nurses continuing to do DOT on Fridays for active case per MOU.
 - b. Continuing DOT for 2 child contacts of active case Mondays & Thursdays.
 - c. Will begin DOT 2x/wk. for additional child case contact, previously diagnosed as LTBI had negative reaction to LTBI medication, alternate medication & DOT schedule to monitor for side effects for minimum of 1 month, if patient tolerates new med well, will move from DOT to daily self admin with monthly follow up, expected end treatment February 2016.
 - d. No additional information related to start date of DOT for child case contact, which will require PHN training, followed up with Sate TB program staff involved & regional Epi, last update from regional Epi is that Parents of child want to continue with Alamosa Home Health to administer DOT for continuity of care.
 - e. Continuing monthly follow up visits for three LTBI patients.
 - f. No additional reported communicable disease cases.
4. Prevention & Population Health Promotion
- a. Set schedule & ordered Tubersol to place TST (tuberculin Skin Tests) June 15th & read results June 18th for all Sheriff Employees.
 - b. Janet continuing Chair Exercise every Tuesday at the Bee Bop studio.
 - c. No Smoking signs to post outside of buildings for all County Departments, Center Schools, Mtn. Valley Schools, Moffat Schools, & Crestone Charter Schools ordered & shipped June 1st 2015.

- d. Attended Child Fatality Prevention training May 21st & 22nd. Need to discuss organization of establishing County team with County Coroner. Obtained access to site to view County death certificates & Child Fatality Prevention System for case review & County data reviews of past three years.
 - e. Alyssa & Gloria attended Neonatal Symposium on June 4th & 5th at Center Schools with many local partners.
 - f. Shadowed Regional Environmental Specialist (Lennea Rappold) during inspection of Center Head Start May 28th.
 - g. Rabies taskforce/team meeting June 4th 2015- would like to have participation by Law Enforcement, Regional Epi has contacted all local Sheriff depts. to inform has been allotted one series of Rabies vaccine per each county. Need to review Regional MOU for quarantine recommendations, are there any County ordinances pertaining to quarantine &/or housing of possibly exposed domestic animals
5. Emergency Preparedness & Response-
- a. Contract for next year completed & signed, activities begin July 1st 2015.
 - b. Activities for current grant/ contract completed great job Regional team coordinators.
 - c. No additional follow up for results of Ebola preparedness grant, resent Budget request June 1st 2015.
 - d. Monthly radio drills for both offices continuing.
6. Administration & Governance:
- a. Updates on progress of hiring a Director. Suggested continuing to advertise until have adequate pool of qualified candidates locally & State wide. Per discussion with ACPH Director, provided additional National sites which can post Job Advertisements- Assoc. of City & County Officials (Connie Ricci has information for site) & the National environmental Health Association. Linda Warsh also provided information for additional State & National sites can post advertisement to. Discussion, opening advertisement again. No decision taken.
 - b. Updates on information, pricing, etc. for generator for Center Office, decision for use of generator or battery backup via WSB for Center Office. Commissioner Lovato has been in contact with 3 individuals on the issue and what back up equipment would work best.
 - c. Updates/ follow up on water shut off to house in Center, will make report to DSS.
 - d. Possibly needing MOU in place for hours of Center Admin. Assistant designated towards DSS. Public Health and DSS will discuss what needs there are and how to cover them.

Co-Director Crowfox:

- 1. Staff continues to coordinate efforts and help each other with tasks, including between offices.
- 2. 2 citizens have come in to complain about DSS, referred those citizens to Admin staff.
- 3. Received call enquiring about which paint to use for the potato warehouse that burned. Ms. Fleming called the State, then notified the company regarding the answer- latex paint.
- 4. Fingerprints of Ms. Fleming have been received by CBI. Once cleared, we should receive a copy of our Homecare license.
- 5. Investigated and resolved a payroll issue. Sent letter to PCP regarding results of the investigation.

6. Janet continues to be diligent regarding Medicaid denials.
7. We currently have 26 PCP's with one more in the process of hiring. We currently have 42 clients.
8. Financials for April 2015 are as follows:
 - a. PCP Medicaid deposits= \$37,334.38 (includes \$10,329.60 in back-billing)
 - b. PCP Private Pay revenue= \$493.00
 - c. PCP expenses= \$17,414.08
 - d. CORE services (Includes grant programs) Revenue= \$18,363.26
 - e. CORE expenses= \$17,652.38
9. May has been spent preparing for the multiple audits that are coming- WSB, State of CO, VFC, and PCP. Ms. Fleming has been responding to all parties involved and preparing for the State FY changeover.

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF HEALTH AT 2:24 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

BREAK

Discussion with Linda Warsh, Director of Social Services, concerning the Saguache County Resident that addressed the BoCC with a Medicaid concern and what is going on with the State looking at the case. Director Warsh will inform BoCC when she has more information from the State.

Sheriff Warwick gave an update to the BoCC on the Jail. Clean up done to cells and kitchen area, up and going at this point. Still down 12 beds but workable. Not happy with the quality of work from the contracted clean-up crew, would not like that company back. Would like to discuss with CTSI and see what direction they would like to go with contractor. Trying to build supplies back up that were lost in fire, food etc. All Sheriff Office employees have been working hard and helping move things forward.

XII. OEM DIRECTOR – JIM FELMLEE

April:

1. 04/01/2014 Participated in the SLV DTR Drill
2. 04/07/2015 Participated in the State DTR MAC Drill
3. 04/07/2015 Attended Severe Weather Workshop
4. 04/15/2015 Met with Lyn Lambert
5. 04/16/2015 Attended SLV West Health Care Coalition
6. 04/22/2015 Participated in the Sanford School Active Shooter preliminary meeting for functional exercise
7. 04/27/2015 Attended ESF 5 Meeting
8. 04/27/2015 Attended LEPC Meeting
9. 04/27/2015 Attended SLV All Hazards Meeting
10. 04/29/2015 Met with Lyn Lambert and Tim Lovato
11. 04/30/2015 Attended Dam Infrastructure Workshop and Training Exercise

May:

1. 05/05/2015 Participated in the state DTR MAC drill
2. 05/06/2015 Participated in SLV DTR Drill
3. 05/08/2015 Participated in the Sanford Schools Functional Exercise
4. 05/12/2015 Participated in Regional Resource Meeting
5. 05/12/2015 Attended Citizens CORP Meeting
6. 05/14/2015 Evaluator for EMS Provider Grants
7. 05/18/2015 Participated in Regional Health Care Coalition
8. 05/20/2015 Met with Lyn Lambert and Tim Lovato
9. 05/29/2015 Participated in CAMEO Training regarding LEPC
10. Discussion on Crestone and flooding issues, also discussed Saguache Creek area.
11. In process of updating all AEDs in County.

XIII. BILL PAYING

XIV. ADJOURN

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AT 3:10 P. M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

RESPECTFULLY SUBMITTED,

STACI BURKHART ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED JUNE 23, 2015



Carla Gomez
ATTEST
CLERK & RECORDER
CARLA GOMEZ

Ken Aulin
CHAIRMAN OF THE BOARD

Lance H. Smith
COMMISSIONER

Jason Anderson
COMMISSIONER